

10/13/2015

**APPROVED
SIMSBURY FIRE DISTRICT
MINUTES OF EXECUTIVE COMMITTEE MEETING
September 14, 2015**

President Wilcox called the meeting to order at 7:00 pm.

Members present were: G. Wilcox, D. Coppinger, G. Giddings, J. Solury, P. Pabich, D. Hayes, J. Smith. Also attending were Chief J. Baldis, K. Kowalski.
Excused: C. O'Connor.

1. It was moved; seconded; and carried that the minutes of the August 2015, meeting be approved as distributed earlier by email. A copy of the report is on file.
2. Public Audience: None
3. Fire Marshal Report - K. Kowalski: The report for the month of August 2015, as distributed earlier by email, was accepted. A copy of the report is on file.
4. Fire Chief Report - J. Baldis: The report for the month of August 2015, as distributed earlier by email, was accepted. A copy of the report is on file.
5. District Treasurer Report – P. Pabich: Report for the month of August was presented. It was moved, seconded and approved that the financial report and invoices be paid through September 14, 2015. A copy of the report is on file.
6. District Commissioners Report – D. Hayes: No Report
7. District Maintenance Division Report - J. Baldis: The report for the month of August 2015, as distributed earlier by email, was accepted. A copy of the report is on file.
8. District Chief of Administration Report - K. Kowalski: The report for the month of August 2015, as distributed earlier by email, was accepted. A copy of the report is on file.
9. Personnel Committee – D. Coppinger: No Report
10. Civil Preparedness - K. Kowalski: No Report
11. Correspondence – G Wilcox: None
12. Old Business: The WSIM Radio station License has been submitted.

UHF (simulcast): Installation and operation behind schedule. Possible completion by end of this or next week.

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Engine 1 ownership: No change. Return expected by open house.

DOC Hydrant painting program is proceeding. All paper work has been completed.

Fire Act Grant was discussed. Two votes were necessary concerning the Fire Act Grant.
1st vote will be to purchase 89 Air Paks per purchase order 1516-096
2nd vote is for money received from the Fed. Grant to be credited to acct.2-9310 for the purchase of funding purchase of 89 Air Paks . Both votes were passed unanimously. These votes are subject to discussion with our attorneys. These actions will be completed during next month's District Meeting.

Dry hydrants work is awaiting the West Hartford dive team.

A new proposal was discussed concerning the Abatement Program. It will be taken up next month after discussion with the town.

A discussion commenced concerning conflict of interest. The concern dealt with Fire Department vs. Fire District personnel performing work for the District. It was decided that all future work would be handled on a case by case basis.

13. New Business: President Wilcox announced that Dan Hayes would be retiring on November 1st. He stated that Jeff Giddings will assume the position as chairman of the commissioners.

President Wilcox established a bylaw committee to review and suggest any changes that may be necessary. The committee consists of Gary Wilcox, Jeff Giddings and John Solury.

A discussion was held on insurance coverage for District members in regard to attending drills, company activities and alarms.

John Smith and Dan Hayes will review the hallway district plaques and update where necessary.

14. Executive Session: None

15. Adjournment: The regular meeting adjourned at 8:46pm

Respectfully submitted,

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John J Solury Sr.
Clerk

Next Regular Meeting: October 13, 2015 (Tuesday)